

**MEETING MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
LOCAL GOVERNMENT EFFICIENCY COMMITTEE
JANUARY 19, 2024
9:30 AM HARRISBURG PARK OFFICE**



Minutes of a regular public meeting of the Local Government Efficiency Committee of the Harrisburg Township Park District, Saline County, Illinois, held in the District Office, 921 W. Poplar Street, Harrisburg, Illinois, in said Park District at 9:30 o'clock a.m., on the 19th day of January, 2024.

CALL TO ORDER: The meeting was called to order by the Executive Director, Blake Emery, at 9:30 a.m.

ROLL CALL: Upon the roll being called, the following Efficiency Committee Members were present at said location 921 W. Poplar Street, Harrisburg, Illinois:

Mike Williams – Board President	Yes <u>X</u>	No <u> </u>
Doug Emery – Board Vice President	Yes <u>X</u>	No <u> </u>
Ron Emery – Board Secretary/Treasurer	Yes <u> </u>	No <u>X</u>
Blake Emery – Executive Director	Yes <u>X</u>	No <u> </u>
Martin Rowe – Community Member	Yes <u> </u>	No <u>X</u>
Becky Williams – Community Member	Yes <u>X</u>	No <u> </u>

Park Staff Present: None
Visitors Present: None

PUBLIC COMMENTS: Written testimony concerning the Efficiency Committee was read into the record by the Executive Director: None

Whereupon the Executive Director asked for oral testimony or any public comments concerning the Efficiency Committee. Statements were made by the following: None

There was None in physical attendance. There was None present on the teleconference phone call.

The Executive Director then announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the Efficiency Committee.

BUSINESS

Dec 15 Minutes

Mike Williams made the motion to accept the December 15, 2023 Efficiency Committee meeting minutes and seconded by Becky Williams. Per voice vote Approved 4-0.

Efficiency Report

The Executive Director presented the Efficiency Report for Harrisburg Township Park District. Mik Williams made the motion to approve and submit the Efficiency Report for Harrisburg Township Park District to the County Board and seconded by Becky Williams. Per voice vote Approved 4-0.

SURVEY/POLL

The Executive Director polled all in attendance for any feedback. Statements were made by the following: None

ANNOUNCEMENT

Per 50 ILCS 70/30 - Dissolution of the committee: After a committee has made the report required under Section 25 of 50 ILCS 70 Decennial Committees on Local Government Efficiency Act available to the public, the committee is dissolved until it is reestablished with newly appointed members under Section 10.

APPROVAL

Jan 19 Minutes

Blake Emery kept and recorded the minutes of the January 19, 2024 Efficiency Committee Meeting while the meeting progressed. Opportunity was given for the Committee Members to review those minutes. Mike Williams made the motion to accept the January 19, 2024 Efficiency Committee meeting minutes and seconded by Becky Williams. Per voice vote Approved 4-0.

ADJOURNMENT


Mike Williams moved and Becky Williams seconded the motion that the Meeting be finally adjourned. After a full discussion thereof, the Executive Director directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following voted AYE:

Mike Williams – Board President	AYE <u>X</u>	NAY <u> </u>	
Doug Emery – Board Vice President	AYE <u>X</u>	NAY <u> </u>	
Ron Emery – Board Secretary/Treasurer	AYE <u> </u>	NAY <u> </u>	<i>Absent</i>
Blake Emery – Executive Director	AYE <u>X</u>	NAY <u> </u>	
Martin Rowe – Community Member	AYE <u> </u>	NAY <u> </u>	<i>Absent</i>
Becky Williams – Community Member	AYE <u>X</u>	NAY <u> </u>	

Whereupon the Executive Director declared the motion carried and the Meeting was finally adjourned and Dissolution of the Committee will occur upon submittal of the Efficiency Report to the Saline County Board.

Upon motion duly made, seconded, and carried, the meeting was adjourned at 9:42 a.m.



Blake Emery, Executive Director

1/19/2024

Date Signed